

**HISTORIC PRESERVATION COMMISSIONS REGULAR MEETING**  
**ANNOTATED MINUTES                  PAGE 1                  DATE: OCTOBER 9, 2007**

## I. PROCEDURES

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| A. Call to Order                             | Chairman Cowen called the meeting to order at 1:03 p.m.  |
| B. Roll Call                                 | Chairman Mike Cowen, Vice-Chairman Yvette Hudson, Commissioner Jim Bultema and Commissioner Gary McCarthy were present. Present from staff was Harry Holmes. A quorum was present. |
| C. Adopt Agenda                              | Commissioner Bultema moved to adopt the agenda as presented, Commissioner McCarthy seconded and the motion carried 4-0.  |
| D. Approval of minutes of September 11, 2007 | Commissioner Bultema moved to approve the minutes of September 11, 2007 as presented, Commissioner Hudson seconded and the motion carried 4-0                                      |

## II. AGENDA ITEMS

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| <p>A. Discussion and decision on a sign request for Sue-B's Steakhouse and extension of time limit for restoration of the marquee: Ben &amp; Sue Atkinson</p> | <p>Sue Atkinson explained that the request was to use the existing sign structure and to change the lettering and logo per the drawing submitted.</p> <p>Chairman Cowen asked whether Chief Building Inspector Pettit had approved the sign as to code compliance and proper insurance. Ms. Atkinson affirmed Mr. Pettit's approval.</p> <p>Commissioner McCarthy moved to approve the request. Commissioner Bultema seconded and the motion carried.4-0.</p>  |
| <p>B. Discussion and decision on a sign request for the Rusty Trike: Kelley Crowder</p>   | <p>Commissioner Polson arrived at 1:10 p.m. and was seated.</p> <p>Ms. Crowder displayed a modified sandwich-board sign and asked that she be allowed to place it on the stoop (private property) adjacent to the Grand Canyon Hotel while the hotel is open and to place it on the sidewalk on 2<sup>nd</sup> Street near Route 66 when the hotel is closed for the winter.</p> <p>Commissioner McCarthy moved to approve the new sign on private property, Commissioner Bultema seconded and the motion carried 4-0.</p> <p>Commissioner Bultema moved to approve placement on the public right-of-way if it is OK with the Building Department. Commissioner Hudson seconded and the motion passed 4-1.</p> |
| <p>C. Discussion and decision on a sign lighting request for GC Old West Jeep Tours: Bret Koohns</p>  | <p>Bret Koohns presented drawings of proposed lighting fixture styles and colors and stated his preference.</p> <p>Commissioner Bultema moved to approve the use of any of the listed styles and colors, Commissioner McCarthy seconded and the motion carried.5-0.</p>  |

<p>D. Discussion and decision regarding a sign request for Pumpkin Patch Antiques and Collectibles: Robin and Christine Ross</p>	<p>Christine Ross presented drawings of the proposed sign. Commissioners asked about the size of the sign (Ms. Ross said it would be the same) and whether it would be lighted (Ms. Ross said it would not). Commissioner McCarthy moved to approve the request, Commissioner Polson seconded and the motion carried.5-0.</p>
<p>E. Discussion and decision regarding decoration of the Main Street area for Fall, Halloween &amp; Thanksgiving: J. Bessler</p>	<p>The applicant was not present. Commissioners discussed the issue and agreed that any such decoration needed approval by the Commission, based on specific plans presented. They further agreed that such exterior decorations must be safe, in good taste and code-compliant. Commissioner McCarthy moved to table the item, Commissioner Bultema seconded and the motion carried 5-0.</p>

A. Commissioners	Commissioners discussed the big issues to be resolved before Chairman Cowen steps down: the illegally removed tile at White Horse Trading and the non-conforming canopy at Grand Canyon Coffee and Café. They directed City Staff to review and take appropriate action.
B. Main Street	No reports.
C. City Staff	No reports.

Commissioner McCarthy moved to adjourn, Commissioner Bultema seconded and the motion carried 5-0. The meeting was adjourned at 2:10 p.m.